

**Schedule 1**

**Updated Interested Parties List**

**FTX Trading Ltd. – Parties in Interest Redacted**

**363 Sales Parties**

7Ridge  
ACX  
Alphapoint  
Anyra Torres  
Name on File  
Belinda Meruelo  
BitPanda  
Blockdaemon  
BSQ Capital  
Name on File  
CMC Markets  
CoinDCX  
DNA Capital  
Docomo  
Enhanced Digital  
Euroclear  
Name on File  
Name on File  
Flow Traders  
Galaxy Digital  
Gamepay  
INX  
JC Flowers  
Jing Shi  
Joffre Capital  
LMAX Group  
Miguel Echemendia  
Mingxing Xi  
Nasdaq  
Newco/ LedgerX Acquisitions  
Noia  
NYDIG  
Name on File  
OKC Holdings Corporation  
OKC USA Holding Inc.  
OKCoin  
Outlander Capital  
Palm Ventures  
Name on File  
Rakuten  
REAZON  
Richard Meruelo  
Ripple Labs, Inc.  
Robinhood  
StoneX  
Sygnum  
Name on File  
Thunderbridge  
TMX

Tribe Capital  
USA Opportunity Income One, Inc.  
Xpansiv  
Z Holdings / Yahoo

**AD HOC COMMITTEE (Non US Customers of FTX.com)**

FC Cayman A, L.L.C.  
GSR Markets Limited / GSR International Trading Limited  
Kbit Global Limited  
Nickel Digital Asset Management  
Rothschild & Company Inc.  
Svalbard Holdings Limited  
Venable LLP

**Bankruptcy Professionals**

MONTGOMERY MCCracken Walker & Rhoads LLP  
Morgan & Morgan  
Owl Hill Advisory  
RLKS Executive Solutions LLC

**Banks/Lenders/UCC Lien Parties/Administrative Agents**

ANCHORAGE LENDING CA, LLC  
ANCHORAGE LENDING, LLC  
Ashla International Inc  
Bittrex, Inc.  
BLOCKCHAIN ACCESS UK LTD  
Citizens Bank  
Digital Gamma  
Emerchantpay  
Etana Custody  
First Republic Bank  
Galago Holdings Limited  
Genesis Global Capital, LLC  
KEB Hana Bank  
LIGHTSPEED VENTURE PARTNERS IX, L.P.  
Matrix Port Technologies (Hong Kong) Limited  
MIAMI INTERNATIONAL HOLDINGS, INC.  
Middletown Valley Bank  
Nexo Capital  
Open Pay'd  
San Juan Mercantile Bank & Trust  
SBI  
SBI Clearing Trust  
Schwyzer Kantonalbank Mietzinsdepot  
SLEMMER, DOUGLAS  
SMART RIVER INVESTMENTS LIMITED  
Sparkasse Hannover  
SPRING LAKE 5, LLC, ET AL  
Stanford Federal Credit Union



**FTX Trading Ltd. – Parties in Interest Redacted**

Lyon, Matthew	Name on File
Name on File	Name on File
Mann, Brandon	Saugstad, Monique
Name on File	Name on File
Name on File	Scott, George Shamond
Name on File	Serendipity Network Ltd.
MarketVector Indexes GmbH	Name on File
Markou, Joshua	Name on File
Mashinsky, Alex	Name on File
Name on File	Shindledecker, Craig
Name on File	Name on File
Name on File	Simpson Thacher & Bartlett LLP
Name on File	Slate, Joshua
Name on File	Name on File
McGee, Michael	Name on File
Meents, David	Name on File
Name on File	Name on File
Name on File	Sun, Cheuk Ying (Josephine)
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Tennessee Department of Revenue
Name on File	Theatre Projects Consultants, Inc.
Millar, Tim	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Neil Patel Digital, LLC	Two Sigma Ventures III
Ngoy, Lena	Name on File
Name on File	Name on File
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Name on File	Name on File
Name on File	Name on File
Oroboros FTX I, LLC	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Name on File
Name on File	Wever, Dena
Rational PR, LLC	Name on File
Rheingans-Yoo, Ross	Name on File
Rightsize Facility Performance of Illinois, LLC	Wu, Qianwen
Name on File	Name on File
Name on File	Name on File
Name on File	Young, Christopher
Rosenfield, Ian	Zhang, Chang An
Name on File	Zhang, Zirui

Name on File

Access Labs Inc  
Aerotitle  
AIC Title Agency, LLC  
Caesars Entertainment  
Caesars Palace Las Vegas  
Cal Bear Sports Properties, LLC  
Creator Agency LLC on behalf of The Ice Coffee Hour  
Echo Marketing  
ENK Group Limited - dba Ericka Kullberg LLC  
Frank Schuler & Birgit Kupka  
GCKM LLP  
Howard Andrew Fisher  
Latte Larry Inc.  
Laureus / NO Play Academy  
LFG NFTS, Corp.  
MJMcCaffrey Holdings, LLC  
Mr. Seun Gun Lee  
NAOMI OSAKA, LLC  
Nathan Sloan  
Nerdwallet, Inc  
NORTH AMERICA LEAGUE OF LEGENDS  
CHAMPIONSHIP SERIES, LLC  
ODUNOLUWA LONGE  
Ohana Experience, LLC.  
Paul Veradittakit  
Pentoshi  
Tether International Limited  
Tilbury Multi-Media Ltd  
Tom Lee  
Tomorrowland

[illegible]

## CUSTOMERS

[illegible]

Name on File  
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**Director/Officer**  
Adebayo Samuel Juwon  
Amy Wu  
Atsushi Taira  
Bankman, Joseph  
BURÇAK ÜNSAL  
Chen Sook Mae  
Colette Daniele Vanessa Gaudechon Ep Tournadre  
Eric Schwartz  
Johannes van Zeijts  
Kathryn Schultea  
Kurt Knnip  
Larissa Jane Deacon  
Line Holdings Limited  
Line Secretaries Limited  
Mary H. Cilia  
MATHILDE BROUSTAU EP TAVERNE  
Matsack Nominees Limited  
Max Hartmut  
Maxwell Wood  
Metered Limited  
Panagiotis Papachristoforou  
Patricia P Ragupathy  
Philippe Taverne  
Raj Perubhatla  
Romanos Secretarial Limited  
TERENCE J. CULVER  
Watanabe, Claire  
  
**Donations**  
ALABAMA CONSERVATIVES FUND

**FTX Trading Ltd. – Parties in Interest Redacted**

American Patriots PAC  
Association for Long Term Existence and Resilience  
BAPTIST HEALTH SOUTH FLORIDA FOUNDATION  
BRINK TECHNOLOGY  
CARBONPLAN  
Center for Disease Dynamics, Economics and Policy  
Center For Emerging Risk Research  
CHILDREN'S HEALTHCARE OF ATLANTA INC  
Clinton Health Access Initiative, Inc  
DOZY INC  
FLORIDA INTERNATIONAL UNIVERSITY  
FTX PHILANTHROPY INC.  
GIVE FOUNDATION  
GMI Pac, Inc.  
GUARDING AGAINST PANDEMICS, INC.  
Humanity 2.0 Foundation  
INTERNATIONAL POLICY NETWORK  
LIBERTY CHAMPIONS  
Machine Intelligence Research Ins  
NEW VENTURE FUND  
NEWORLD ONE BAY STREET  
NORTH VALLEY COMMUNITY FOUNDATION  
PHIL AND AMY MICKELSON FOUNDATION  
Planning for Tomorrow  
RALLY FOUNDATION INC  
Rethink Charity  
SENATE LEADERSHIP FUND  
SUSAN G KOMEN BREAST CANCER FOUNDATION  
THE GOOD FOOD INSTITUTE, INC.  
THE SALVATION ARMY (ATLANTA)  
World Trade Center Performing Arts Center, Inc.

**Insurance**

Ascot Specialty Insurance Company  
Edgewood Partners Insurance Center  
Evanston Insurance Company  
Gotham Insurance Company  
HDI Global Specialty SE  
Lloyd's America, Inc. / Beazley Syndicate  
Lloyd's America, Inc. / Hiscox Syndicate

**Interested Parties**

20VC  
Abu Dhabi Investment Council Company P.J.S.C.  
Al Nawwar Investments RSC Limited  
Apex Fintech Solutions Inc.  
Binance.US  
Cadenza  
Cantor Fitzgerald Technology Markets LLC  
Children's Hospital of Austin  
Clear Street Holdings LLC  
Clouty, Inc.

Digital Augean, LLC  
FinTech HQ Inc.  
Galaxy Digital Holdings Limited Partnership (a/k/a  
Galaxy Digital Holdings Ltd.)  
Greycroft  
Hack VC Management, LLC  
Industry Ventures  
Kalshi, Inc.  
LMAX Exchange Group Limited  
M 7 Holdings, LLC  
Mercury Technologies, Inc.  
Oak HC/FT Management Company LLC  
Oasis Pro, Inc.  
Offchain Labs, Inc. (Arbitrum)  
Raine Group  
Reazon Holdings, Inc.  
Road Capital Management LP  
Robert S. Murley  
Robinhood Markets, Inc.  
SALT Fund Management, LLC  
Sharegain Ltd  
SoFi Technologies, Inc.  
State of Wisconsin Investment Board  
SVB Financial Group  
Tatiana Koffman  
Tipranks  
Treasury Fund Management LLC  
Tribe Capital Management LLC  
University of Wisconsin Foundation  
Vestwell Holdings Inc.  
Walton Enterprises  
Wedbush Financial Services, LLC

**Investments/Acquisition**

42 LABS INC.  
6529 CAPITAL GP LLC  
80 ACRES URBAN AGRICULTURE, INC.  
ACE LUCK INTERNATIONAL LIMITED  
AGILE GROUP FUND A  
Agile Group Pty. Ltd.  
ALLIANCE LABS LTD.  
Altimeter  
ANCHOR LABS, INC.  
ANTHROPIC, PBC  
APE RAVE CORP.  
ARCANA ANALYTICS, INC.  
ARCHAX HOLDINGS LTD  
ARMOR DAO  
ARTEMIS ANALYTICS INC.  
AU SPECIAL INVESTMENTS II, L.P.  
Avara Labs

**FTX Trading Ltd. – Parties in Interest Redacted**

AVY ENTERTAINMENT, INC.  
 AXELAR FOUNDATION  
 BASIS YIELD CORP  
 BEIJING BANBO TECHNOLOGY CO., LTD.  
 BEIJING PLANET NODE COMMUNICATION  
 CULTURE CO., LTD.  
 BENGINE, INC.  
 BETDEX LABS, INC.  
 BİLİRA TEKNOLOJİ ANONİM ŞİRKETİ  
 BITW: Bitwise 10 Crypto Index Fund  
 BLACK HOLE INDUSTRIES  
 BlackRock Inc  
 BLADE LABS INC.  
 BLOXROUTE LABS, INC.  
 BLUE HORIZON GLOBAL CORP  
 BO TECHNOLOGIES LTD.  
 Bond III  
 BONZAI PROTOCOL LTD.  
 BULLET GALAXY LABS LTD.  
 BUZZ DEVELOPMENT INC  
 CELESTIA FOUNDATION  
 ChainTimes Fintech Limited  
 CHILLCHAT HOLDINGS PTE. LTD.  
 CHINGARI HOLDINGS LTD.  
 Chipper Cash  
 COFFEE TO CODE TECHNOLOGIES PTE. LTD.  
 COIN Finance Limited  
 COMBAT LAB, INC.  
 CONCURRENT C INC  
 CONTRARIAN DEFI LLC  
 CONXTS.IO INC  
 CREATOROS INC.  
 CRIPCO PTE. LTD.  
 CRY AI DEVELOPMENT ASSOCIATION LTD.  
 CRYPTOMIND LAB PTE. LTD  
 CURATED NFTS GP, LLC  
 CYBERPREP CORP  
 DAPPBASE PTY LTD  
 DAPPBASE VENTURES LIMITED  
 DAVE Class A Common Stock  
 DEFI ALLIANCE DELAWARE FEEDER I LP  
 DELTA ONE LABS, CORP.  
 DGTAL LABS LIMITED  
 DGTAL RESEARCH INC.  
 Docs I18N, Inc.  
 DOODLES SUPER HOLDCO, LLC  
 DRIVEWEALTH HOLDINGS, INC.  
 DTRADE LABS INC.  
 EIZPER  
 ENTROPY PROTOCOL LTD.

ETCG: Grayscale Ethereum Classic Trust (ETC)  
 ETHE: Grayscale Ethereum Trust ETF  
 ETHOS INVESTMENTS XII LLC  
 EUCLID LABS, INC.  
 EVOSVERSE LTD  
 FAIRSIDE NETWORK LLC  
 FANATICS HOLDINGS, INC.  
 FBH CORPORATION  
 FIFTH DIMENSION PTE LTD  
 FOLKVANG, SRL  
 Fractal Network Ltd.  
 FRIKTION LABS INC.  
 FTX Japan  
 FTX VENTURES BAHAMAS LIMITED  
 FUND II, A SERIES OF TOY VENTURES, LP  
 FUTARCHY RESEARCH LIMITED  
 FUTURE FUTURE LABS LTD.  
 GAMECHAIN LTD.  
 GAMERGAINS LAB, INC.  
 GENESIS BLOCK LIMITED  
 GGX PROTOCOL LIMITED  
 Grayscale Bitcoin Trust (BTC)  
 Grayscale Digital Large Cap Fund LLC  
 GREENPARK SPORTS, INC.  
 HATEA LOOP LTD.  
 HUMBLEFRENS LTD  
 Immutable Pty Ltd  
 J DIGITAL 6 CAYMAN LTD.  
 JET PROTOCOL HOLDINGS LLC  
 JITO NETWORK INC.  
 KABOMPO HOLDINGS, LTD.  
 KAILAASA INFOTECH PTE LTD  
 KEPLER SPACE INDUSTRIES LIMITED  
 KINDERGARTEN VENTURES FUND II  
 KRESUS LABS, INC.  
 KUROSEMI INC.  
 LAB3 TECHNOLOGY LIMITED  
 LIGHTBEAM DATA LABS INC.  
 LIGHTSPEED FACTION FUND I, LP  
 Liquid 2  
 LN SPORTS & HEALTH TECH FUND (GP), LLC  
 LTCN: Grayscale Litecoin Trust (LTC)  
 LTIC, INC.  
 LUXON CORPORATION  
 MATIC NETWORK  
 MATILOCK, INC.  
 MCDEX FOUNDATION LTD  
 MERGE HOLDINGS LTD  
 MESSARI HOLDING INC.  
 METALINK LABS, INC.



**FTX Trading Ltd. – Parties in Interest Redacted**

METAMAGNET LIMITED	SCHF CAYMAN, L.P.
METAPLAY8 LIMITED	SECURE INC.
MINA FOUNDATION LTD.	Sequoia Heritage
MINT I, A SERIES OF CURATED NFTS, LP	SERUM FOUNDATION
M-LEAGUE PTE. LTD.	SINTRA LABS, INC.
MOJOVERSE, INC.	SIPHER JSC LIMITED
MPC TECHNOLOGIES PTE LTD	SKY MAVIS PTE. LTD.
MULTISAFE, INC.	SKYBRIDGE CAPITAL II, LLC
MYTHICAL, INC.	SKYBRIDGE COIN FUND LP
NEAR FOUNDATION	SMILE RESEARCH LIMITED
NEKOVIA LABS LIMITED	SNIPER LABS INC.
NESTCOIN HOLDING LIMITED	SOBA STUDIOS, INC
NEXUS PRO, INC.	SOCIAL RESEARCH
NGM WORLD LIMITED	SOJ TRADING LTD.
NODE GUARDIANS LIMITED	SOTERIA FZCO
Noom Limited	SPACE METAVERSE AG
NURAL CAPITAL FIRST LIGHT	SPOAK, INC
NURAL CAPITAL FIRST LIGHT (US) LP	STACKED FINANCE CORPORATION
O'LEARY PRODUCTIONS USA LLC	STARKWARE INDUSTRIES LTD.
ODYSSEY TECHNOLOGIES LIMITED	STEP FINANCE PROJECT
ORDERLY NETWORK LTD	STOKE SPACE TECHNOLOGIES, INC.
OTC SERVICES LTD.	SUBSPACE LABS, INC.
OVEX PROPRIETARY LIMITED	SUNDAESWAP LABS, INC.
PACE HEALTH PTE. LTD.	SUNLIGHT PROJECT LIMITED
PANGAEA FUND I LP	SWIM PROTOCOL LTD
PANTERA BLOCKCHAIN GP LLC	SYNDICA INC.
PARADIGM CONNECT HOLDINGS, LLC	SYNTHETIFY LABS SP. Z.O.O.
PARADIGM ONE	TALEVERSE ENTERTAINMENT STUDIOS, INC.
PARADIGM ONE GP, LLC	THE METAPLEX FOUNDATION
PARASTATE FOUNDATION LTD	TIPLINK CORP
PARASWAP LABS	TORUS LABS PRIVATE LIMITED
PARROT PROTOCOL.	TRADEWIND MARKETS, INC.
PIER3 VENTURES LIMITED	TRANSFERO SWISS A.G.
Pintu	Tripledote Studios Limited
PINTU INVESTMENTS ONE PTE. LTD.	TWENTY-SECOND CENTURY DORA TECHNOLOGY
PIONIC VENTURES LLC	HOLDINGS, INC.
PORTALS LABS, INC.	UMEE LABS INC.
PORTTO CO.	UPBOTS GMBH
PRAGMA PLATFORM, INC.	VAUS LIMITED
Prime Round Ltd	Vosbor Exchange B.V.
PROTEGO TRUST COMPANY	WAEV LABS INC.
PT TRINITY INVESTAMA BERKAT	WEBUTECH PTE. LTD.
REBITTANCE INC.	WENEW, INC. - parent co Yuga Labs, Inc
REFRACTOR, INC.	WIZARDSARDINE, LDA.
RUBIN GLOBAL LIMITED	WIZPACE
SAMUDAI TECHNOLOGIES PTE LTD	WORLDSPARK STUDIOS, INC.
SANDAI LIMITED	WUM.BO INC.
SATORI RESEARCH INTERNATIONAL HOLDINGS	XDEFI TECHNOLOGIES LTD
LIMITED	XTERIO FOUNDATION
SCHF (GPE), LLC	ZERO ONE PROTOCOL INC.

**FTX Trading Ltd. – Parties in Interest Redacted**

**Known Affiliates - JV**

BCOIN DIGITAL ASSETS LTD  
BCOIN TECHNOLOGY & CO. AG  
BINARY TECHNOLOGY & CO. AG  
DIGITAL DERIVATIVES GMBH  
EMBED CRYPTO LLC  
FTX GENERAL PARTNERS AG

**LANDLORDS**

Brickell LLC  
Büchel Holding AG  
Executive Centre Security  
Liecht Business Center  
Regus Japan Holdings K.K. - (PARENT CO Mitsubishi Estate)  
Regus KK

**Litigation**

AARON SALIM  
ALLEN CHUM  
Austin Onusz  
Benjamin Armstrong  
Bybit Fintech Limited  
Cedric Kees Van Putten  
Coinhub Group Inc  
Dalian Tianfang Enterprise Management Co., Ltd.  
Even Singh Luthra  
Fastrax S.A.  
Fengzhen Wang  
Ferreiros S.A.  
Fueltech Ltda  
GARY RAMM  
Hamad Dar  
Harun Ozan  
Horiba, Ltd.  
Jack in the Box  
JULIE SCHOENING  
Kent Uyehara  
LINLI KWEK  
Nguyen Huu Tai  
Nicholas J. Marshall  
Power Rich International Development Limited  
Rebecca Gallagher  
Shenzhen Galaxy Real Estate Development Co., Ltd.  
SRO TREUHANDSUISSE  
The Financial Times Limited  
Trademark Trial and Appeal Board  
Türkiye Finans Katılım Bankası A.Ş.

**Notice of Appearance**

Cadian Group Co.  
Emergent Fidelity Technologies, Ltd.  
Grant Kim

New Jersey Bureau of Securities  
Oracle America, Inc.  
Peter Kim

**Ordinary Course Professionals**

Abrams & Bayliss LLP  
Advokatur Sprenger+Partner  
Ali Budiardjo, Nugroho, Reksodiputro  
Alpha 8 Tax Solutions  
Arias, Fábrega & Fábrega  
Axalo Treuhand AG  
Bowmans  
CDB Legal Services  
Cinder Creek LLC  
Farahat & Co.  
FCG Fair Consulting Group  
Grant Thornton  
Groom Law Group  
Hamel-Smith Caribbean  
Harney Westwood and Riegels LP  
Harris Kyriakides  
Kantenwein Zimmermann Spatscheck & Partner  
KPMG  
Ladas & Parry LLP  
Lane IP  
Lincoln Park Advisors LLC  
Link Partners  
MKY Group AG  
Niro LLC  
North Country Capital LLC  
S&N Partners  
SEK Steuerberatungsgesellschaft  
Tricor Services Limited

**OTHER SIGNIFICANT CREDITORS**

AdEx Network OÜ  
aleph.im  
Alice Zhou  
APOLLO CAPITAL OPPORTUNITIES FUND LTD  
Apricot Platform Limited  
Avalanche (BVI), Inc.  
BAY CREST LTD.  
BAYTECH GROUP INC.  
BitBrawl INC  
BlockFi Lending LLC  
BlockFills  
BLUE CIRCLE FOUNDATION  
CARRIBEAN INVESTIGATIVE NETWORK LTD  
Chan Kam Yee (Josephine)  
Changpeng Zhao  
Chilling Group Ltd.  
Coin98 Labs Ltd

**FTX Trading Ltd. – Parties in Interest Redacted**

Compound Capital Partnes  
 COTTONGROVE TRADING LIMITED  
 COTTONWOOD MANAGEMENT COMPANY LIMITED  
 Dacoco GmbH  
 DIGITAL GAMING FOUNDATION  
 DIGITAL GAMING HOLDING INC.  
 DUX (BVI) Ltd  
 EMERGENT FIDELITY TECHNOLOGIES LTD.  
 EYEWITNESS SYSTEMS LTD.  
 FC BLOCKCHAIN PANAMA, S.A.  
 FINFINITY APEX LIMITED  
 Flow Foundation, c/o International Corporation  
 Services Lt  
 FRAMEWORK CONSULTING LTD.  
 FTX FBF LLC  
 FTX INTERNATIONAL CORP.  
 FTX INTERNATIONAL FOUNDATION  
 FTX US PIONEER INC  
 FUNDACIÓN DE BLOCKCHAIN PANAMA  
 GenesysGo Network Solutions  
 GROVE WESTMONT INC.  
 Guardians Guild Limited  
 Ho Tak Ming (Aslan)  
 HUMAN PROTOCOL FOUNDATION  
 HXRO GAMES, INC.  
 INCENTIVE ECOSYSTEM FOUNDATION  
 Infinity Conflomerate Group  
 INGRAHAM CONSULTING PTE LTD  
 itBit PTE. LTD (Paxos)  
 JONDAL PARTNERS PTE LTD  
 KIK INTERACTIVE INC.  
 KING SIRIUS LIMITED  
 KUJI CORP.  
 Kwan Chan  
 LANIAKEA INC.  
 LEDGERPRIME DIGITAL ASSET OPPORTUNITIES  
 OFFSHORE FUND  
 Lemon Fund  
 LITTLE HARBOUR LTD.  
 LooksRare  
 Manticore Securities AS  
 Mars Voyage Limited  
 MBG LLC  
 Mean Labs Limited  
 Mempool Flying Club  
 MetisLab Foundation Ltd  
 Mojito Markets S.A  
 NEBULAR COACH LLC  
 Nerf Design Inc  
 NINJA EPOCH LIMITED

NMFV Tech Limited  
 Nocturn Venture Partners Limited  
 Nodle Limited  
 NORTON HALL LTD  
 NOVA TREASURE PTE LTD  
 Off the Chain Defi Ltd.  
 OliveX (BVI) Limited  
 OMG Foundation  
 Phala Ltd c/o Setus Incorporations (BVI) Limited  
 PINETREE EAST INC.  
 Provenance Blockchain Foundation  
 PTU Technologies Ltd.  
 QORPO s.r.o.  
 Rawson, Ryan Michael Leigh  
 Realy Metaverse Ltd  
 RIPPLE LABS, INC.  
 Robert Paulsen Limited  
 Secret Foundation, Inc  
 Shen Bo  
 Socios Technologies AG  
 Stake Technologies PTE. LTD  
 StarLaunch Labs Ltd  
 Sunlight Project Limited  
 The Compendium Foundation  
 THE GRANADA LTD  
 TOBY CONSULTING SERVICES INC.  
 UNSpecified, INC  
 Vincent Tsun Ho Kwok  
 VSOW Limited  
 Waterfall Foundation  
 Wendy Laraine Lee  
 WHIRL CASA LIMITED  
 Wun Siu Ming  
 Yiling Chen  
 Zulu Republic GmbH

**Scheduled Claimant**

Deltec International Group  
 Fried, Barbara  
 LYNN NGUYEN  
 SEBASTIAN RAMIREZ  
 Valdez K. Russell  
 Weiyl Xia (Iris)

**Taxing Authority/Governmental/Regulatory Agencies**

CySEC Cyprus (EEA-wide Passported License)  
 Dubai Multi Commodities Centre  
 Financial Crimes Enforcement Network (FinCEN)  
 Hk Inland Revenue Dept  
 New York State Department of Taxation and Finance  
 US Department of Treasury

**UCC Professionals**

**FTX Trading Ltd. – Parties in Interest Redacted**

Debevoise and Plimpton  
 Epiq Corporate Restructuring  
 InCorp Global  
 JEFFERIES FINANCIAL GROUP INC.  
 Paul Hastings LLP  
 Young Conaway Stargatt & Taylor, LLP

**Vendors**

A - Star Consulting Llc  
 A&G Beteiligungsgesellschaft Mbh  
 Ace Digital Innovations Co. Ltd  
 AIA SG Pte Ltd.  
 Al-muzaini Exchange Co, K.s.c.c  
 Astteria (Hk) Limited Astteria (Hk) Limited  
 Asymmetric Labs Inc.  
 BALLOTREADY, INC.  
 Blue Reservoir Pte Ltd  
 BOST  
 C W Publishing  
 C2 Capital Management, Llc  
 CAPITAL MANAGEMENT AG  
 CBD  
 Central Provident Fund (Singapore)  
 Chicago Title Insurance Company  
 CHINA ZHESHANG CO LTD  
 COLLINS ANDREW JOHN  
 Crowe Horwath First Trust LLP  
 Data.AI  
 DAVID CHIU  
 DCG International Investments Ltd.  
 Decheque Inc.  
 Digital Assets Council of Financial Professionals,LLC  
 Digital Entertainment Asset Pte. Ltd  
 DUBAI WORLD TRADE CENTRE LLC  
 Easy Collect and International Payment Service (credit card)  
 E-BENE CONSULTING  
 Elite Foundations Pension Plan  
 Fairview Asset Management LLC  
 Far Horizon Capital Inc  
 Farhat Office  
 Fastlane Consulting Ltd  
 Grey Elephant Solutions Llc  
 Hashwatt, Inc  
 HERBERT SMITH FREEHILLS  
 High 5, Llc  
 HOKO AGENCY MIDDLE EAST FZ LLC  
 Into the Block  
 Japan Employee's Pension Insurance (EPI)  
 JET WALLET LLC  
 Joseph Learner

Kirsch Capital Equity  
 Konkrit Accounting Services  
 KRA Overseas Ltd.  
 LAURA VIDIELLA  
 Layer3 Xyz, Inc  
 Light Year Capital Gmbh  
 Links HR Singapore Pte. Ltd.  
 Mandatory Provident Fund (Hong Kong)  
 MARGARITAVILLE BEACH RESORT  
 Mazars Group  
 Mercedes F-1  
 Merrill Lynch  
 MFRO Inc  
 Milo Credit, Llc  
 MONUMENTAL SPORTS & ENTERTAINMENT  
 Moore Stephens CPA Limited  
 MPEG Live  
 NAV Consulting  
 Ocean Digital 401K  
 Offpiste Io Inc  
 OpenFortue  
 Osum, Inc  
 OTC Service AG  
 OTTER AUDITS LLC  
 PARADIGM ONE LP  
 Parker Russell  
 Pattern Engine, Inc  
 Payblr, Inc.  
 Pdyf ( Bvi ) Feeder Ltd .  
 Philip Iannaccone  
 Phobos Crypto Fund, Lp  
 PIT  
 Premio Consult  
 PRICEWATERHOUSECOOPERS  
 PSYOP PRODUCTIONS INC  
 RAY BLOCH PRODUCTIONS INC  
 Ready Campaign Inc.  
 RED POINTS SOLUTIONS S.L.  
 Rocketfuel Blockchain, Inc  
 Silveridge Pte Ltd  
 Singapore Business Federation  
 Singapore Pte Ltd  
 SOL STORES (SOLANA SPACES-SOLANA LABS, INC.)  
 Solana Labs, Inc  
 SPACEWELL INTERIORS LLC  
 Spilsbury Holdings Limited  
 Steel Perlot Management, LLC  
 STREAMLINE PARTNERS LLC  
 T Sutat

**FTX Trading Ltd. – Parties in Interest Redacted**

Tathastu Labs DMCC  
Td Ameritrade Clearing, Inc.  
Tether International Limited  
TONGLE X LLC DBA VUI CONSULTING  
TRICOR KK  
TRIDENT SECURITY SOLUTIONS, LLC  
TSB  
TURNER NETWORK TELEVISION  
Vcam  
Vector Space Biosciences, Inc  
Wachsman  
Warriors  
Washington Wizards  
Wasserman Media Group  
WASSERMAN MEDIA GROUP LLC  
WASSERMAN MUSIC LLC  
Webflow Inc.  
Zelos Audit Firm